

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
1401 W. Herbison Road, DeWitt, MI 48820
April 14, 2014 7:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 04/14/14

APPROVAL OF CONSENT AGENDA

1. Board Meeting Minutes 03/24/14 – Approve
2. Vouchers – Approve
3. Elections Commission Minutes 03/24/14 – Approve
4. Joint Board/Planning Commission Minutes 03/31/14 - Approve
5. Board of Appeals 3/19/14 Draft – receive and file

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

1. To Clinton County Administrator Ryan Wood re: CIA
2. Invitation – Retirement Open House for Officer Jim Terrill
3. Activity Report
4. Clinton County Township Officers Assoc 4/16/14 Agenda
5. Creating Entrepreneurial Communities Business Awards Invitation
6. Fire Department Burning Issues Newsletter
7. Fire Department 2013 Annual Report
8. Michigan Liquor Control Commission re: Reno's North Liquor License
9. Clinton County Sheriff re: February Statistics
10. Thank You from Dawn Levey
11. Clinton County Drain Commissioner re: Reynolds Drain tree clearing
12. Clinton County Central Dispatch – re: County wide tornado siren testing
13. Government Finance Officers Association re: Township budget recognition

UNFINISHED BUSINESS:

None

NEW BUSINESS

1. Final Plan – Crowner Farms Phase II Site Condominium
2. Employment Recommendation – Police Department
3. Special Assessment for Old US 27 Sidewalk/Pathway R2014-04-09
4. Fire & Police Millage Proposals R2014-04-08

REPORTS & COMMENTS

EXTENDED COMMENTS – PUBLIC & STAFF

ADJOURNMENT

Note: Public Participation Policy adopted 9/11/89 provides:

Public Comments on agenda items shall be limited to three (3) minutes. Any citizen may address the Board regarding any agenda item at this time, or they may reserve the right to address the Board when the agenda item is discussed. Each citizen is limited to a total of 3 minutes on any one issue.

Extended Public Comments - limited to five (5) minutes. Any topic of Township interest can be addressed.

DeWITT CHARTER TOWNSHIP WILL PROVIDE TO INDIVIDUALS WITH DISABILITIES, REASONABLE AUXILIARY AIDS AND SERVICES WHICH ARE NEEDED TO FULLY PARTICIPATE IN ANY TOWNSHIP MEETING, PROVIDING A 72 HOUR NOTICE IS RECEIVED BY PHONE OR IN WRITING. CONTACT DeWITT CHARTER TOWNSHIP, CLERK'S OFFICE, 1401 W. HERBISON ROAD, DEWITT, MI 48820, OR PHONE (517) 668-0270 TO REQUEST THE NECESSARY ASSISTANCE.

BOARD POLICY PROHIBITS THE USE OF CELLULAR PHONES, PAGERS, AND THE NOISE EMITTED FROM THE SAME. PLEASE DISENGAGE RINGERS ON CELL PHONES AND PAGERS, AND LEAVE THE MEETING ROOM IF YOU NEED TO HAVE A PHONE CONVERSATION.